

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, APRIL 11, 2005, 7:30 P.M.

1. **Call to order.**
2. **Pledge of Allegiance to the Flag.**
3. **Remain Standing for Silent Prayer**
4. **Roll Call**
5. **Appointments:**
 - A. **Opening of One Bid for a Bark Blower for the Parks and Recreation Department. (Recommend that the Bid be opened at the Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
 - B. **Presentation of an Appreciation Award to Gene Garrett**
6. **“Consent Agenda”**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #7.)

 - A. **Council Proceedings of August 9, 2004 and Executive Session Proceedings of March 14, 2005. (Recommend that the reading of the minutes of the previous Council Meeting of August 9, 2004 and Executive Session Proceedings of March 14, 2005 be dispensed with and the minutes approved as printed.)**
 - B. **Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)**

- C. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- D. Appointment(s) and Reappointment(s) to Various Boards and Commissions. (Recommend that That the appointments and reappointments be approved.)**
- E. Request to Pay J. G. Stewart Contractors, Inc. for Emergency Repairs to the Dam at Highland Park Golf Course. (Recommend that the payment be approved.)**
- F. Payment for Lime Sludge Removal. (Recommend that payment be approved.)**
- G. Approval of payment of \$112,461.75 to Wittenberg II, LLC., for the City's Share of the Construction Cost of Over Sizing Pump Station and Force Mains. (Recommend that the payment be approved.)**
- H. Request to Pay Stark Excavating, Inc. for Sewer Investigation at Downtown Multi Purpose Community Center. (Recommend that the Payment be approved.)**
- I. Approval of Payment of \$153,436.75 to Larry Beilfeldt for the City's Share of the Construction Cost of a 24 inch Sanitary Sewer in Sapphire Lake Subdivision. (Recommend that the payment be approved.)**
- J. Waive the Formal Bid Process and Authorize New Firefighter Training. (Recommend that the formal bidding process be waived, the firefighter training from the University of Illinois Fire Service Institute be approved, in and amount not to exceed \$9,000, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Waive the Formal Bid Process for EMT-I Training for the Fire Department. (Recommend that the formal bidding process be waived, the contract with Heartland Community College for EMT-I training be approved in an amount not to exceed \$15,685, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- L. Waive the Formal Bid Process and Purchase an Unmarked Vehicle. (Recommend that the formal bidding process be waived, a replacement unmarked vehicle be purchased at a purchase price not to exceed \$12,900, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**

- M. Waive the Formal Bid Process and Authorize Tire Disposal for Tire Amnesty Day, April 29, 2005. (Recommend that the formal bidding process be waived, and tires generated through the Tire Amnesty Day be disposed of through Kirk C & D Recycling for a total cost not to exceed \$5,000, and the Purchasing Agent authorized to issue a purchase order for same.)**
- N. Results of Negotiation with CUES, Inc. for a New Sewer Inspection Camera Truck for the Public Service Department. (Recommend that the Sewer Inspection Camera Truck and associated software be purchased from CUES, Inc. in the amount of \$242,084, the Purchasing Agent authorized to issue a purchase order for same, and the Resolution be adopted.)**
- O. Analysis of Request for Proposals (RFP) for the Employee Assistance Program. (Recommend that the proposal be awarded to Bensinger, DuPont and Associates, in an amount not to exceed \$23,400, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Analysis of Request for Proposals (RFP) for Window Treatments for the Water Building. (Recommend that the Proposal for window treatments be awarded to Amy Witzig Interior Design in the amount of \$1,887, and the Purchasing Agent authorized to issue a purchase order for same.)**
- Q. Analysis of the Request for Proposals (RFP) for the Renovation of the Four City Hall Restrooms. (Recommend that the proposal for the restroom renovation be awarded to Anderson Spencer Co., in the amount of \$27,730, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- R. Bid Analysis for Erickson Avenue: Oakland to Illinois. (Recommend that the bid for Erickson Avenue: Oakland to Illinois be awarded to Stark Excavating, Inc. in the amount of \$285,592.80, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- S. Analysis of Bids for the Greenwood Avenue Sanitary Sewer Relocation. (Recommend that the bid for Greenwood Ave. Sanitary Sewer Relocation be awarded to Stark Excavating, Inc. in the amount of \$94,673.60, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- T. Analysis of Bidding Proposals for 2004-2005 Rigid Pavement Patching Program. (Recommend that the bid be awarded to G.M. Snipes Construction, Inc. in the amount of \$250,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- U. Change Order #3 for Phase Two of Tipton Park. (That the Change Order to Stark Excavating, Inc. for Phase Two of Tipton Park in the amount of \$6,034.75 be approved, and the Resolution adopted.)**

- V. Proposed Change Order to George Gildner, Inc. for Sunset Road Drainage Improvement. (Recommend that the Change Order to George Gildner, Inc. for Sunset Road Drainage Improvement in the amount of \$4,113.43 be approved.)**
- W. Amendment to Professional Service Agreement with Lewis, Yockey & Brown, Inc., for the Preparation of Construction Documents for Fort Jesse Road from 800 Feet East of Airport Rd. to Towanda Barnes Rd. (Recommend that the Change Order be approved, and the Resolution adopted.)**
- X. Change Order for Professional Services Agreement with Farnsworth Group for Construction Staking of Lake Bloomington Retaining Wall at Water Treatment Plant. (Recommend that the Change Order in the amount of \$3,500 for the Professional Services Agreement with Farnsworth Group for Construction Staking of Lake Bloomington Retaining Wall at Water Treatment Plant be approved.)**
- Y. Intergovernmental Agreement Between the City of Bloomington and McLean County Board of Health for Use of the McLean County Animal Shelter. (Recommend that the Intergovernmental Agreement with McLean County Board of Health for use of the McLean County Animal Shelter be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Intergovernmental Agreement Between the City of Bloomington and McLean County Board of Health for Animal Control Services. (Recommend that the Intergovernmental Agreement with the McLean County Board of Health to provide animal control services be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. Holiday Pool Renovation - Professional Services Contract. (Recommend that the OSLAD Grant be accepted, the Contract with Thompson Dyke and Associates for professional design and construction observation services be approved in the amount of \$227,450, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AB. Agreement with Four Seasons Association for the Signalization of the Intersection of College Avenue and Airport Rd. (Recommend that the Agreement for traffic signals with Four Seasons Association be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**

- AC. Donation of Vacant Lot at 503 West MacArthur for Great Plains Life Foundation New Housing Construction Project. (Recommend that the donation of 503 West MacArthur, a vacant lot owned by Community Development, for the construction of a Single-Family Dwelling, to Great Plains Life Foundation be approved with the following conditions: 1) provision of a maximum grant of \$10,000 to be used towards the cost of construction; and 2) upon completion, the house will be sold to an eligible household according to HUD's low/moderate income guidelines and all profits will be returned to Great Plains Life Foundation, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AD. Annual Performance Evaluation of City Manager, Tom Hamilton, and Ordinance Establishing the Salary of the City Manager. (Recommend that the Ordinance be passed.)**
- AE. An Ordinance Amending Chapter 29 of City Code. (Recommend that the Ordinance be passed.)**
- AF. Lake Bloomington Lease Transfer request for Lot 5, Block 29 in Camp Potawatomie; James Erps and Brenda Terven to Harold and Betty Frobish. (Recommend that the Lake Lease be approved contingent upon the corrective actions being addressed by July 1, 2005, and the Mayor and City Clerk authorized to execute the necessary documents.)**

7. "Regular Agenda "

- A. Annexation Agreement for Eastlake Subdivision. (Recommend that the public hearing be held, and the item laid over until the May 9, 2005 Council meeting.)**
- B. Appeal of Zoning Variance Denial, 3007 Gill Street. (Recommend that the Variance be approved.)**
- C. Public Hearing on the Petition filed by Paul F. Nord and Karen Nord requesting approval of the Annexation Agreement and rezoning to B-1 Highway Business District for property located at the intersection of Illinois Route 9 West and Mitsubishi Motorway, north of Constitution Trail and south of Illinois Route 9, consisting of approximately 36.34 acres. (Recommend that the revised Nord Annexation Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- D. Public hearing on the petition submitted by Charles W. Palmer requesting approval of the Second Amendment to the Annexation Agreement for the Palmer Farm requesting the following amendments: 1) to change the alignment of the proposed Fox Creek Road; 2) to dedicate additional utility easement; 3) to change proposed location of lakes and detention basin; and 4) to build proposed extensions of Mitsubishi Motorway, for property located south of Six Points Road and Heartland Hills Subdivision and west of the Union Pacific Railroad and Fox Creek Country Club Subdivision, consisting of approximately 612.48 acres. (Recommend that the Second Amendment to the Annexation Agreement be approved with the deadlines for the completion of infrastructure obligations be determined by Council and Mr. Charles Palmer by mutual agreement, as cited therein, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- 8. Mayor's Discussion**
- 9. City Manager's Discussion**
- 10. City Aldermen's Discussion**
- 11. News Media Questions and/or comments**
- 12. Executive Session - cite section**
- 13. Adjournment**
- 14. Notes**